



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kevin W. Brown, P.E.
Director

Drinking Water Board
Anne Erickson, *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Laurie McNeill, Ph.D.
Dianne R. Nielson, Ph.D.
Petra Rust
Ron Thompson
Kevin W. Brown, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

AMENDED AGENDA
DRINKING WATER BOARD
MEETING

July 14, 2006
1:00 p.m.

Place: 168 North 1950 West, Room 101
Salt Lake City, Utah 84116
Ken's Cell Phone #: (801) 835-6975

1. Call to Order – Chairman Erickson
2. Roll Call – Kenneth Wilde
3. Introductions – Chairman Erickson
4. Approval of Minutes – May 11, 2006
 - 1) Tour of Dugway Proving Ground Minutes – for review
 - 2) May 11, 2006 Board Meeting Minutes – for approval
5. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
 - 1) Status Report – Ken Wilde
 - 2) State SRF Applications – Rich Peterson
 - a) Gunlock Special Service District
 - b) Millville City
 - c) Cedar Fort (Staff Recommendation)
 - 3) Federal SRF Applications – Karin Tatum
 - a) Loan Authorization Extensions
- NEW ITEM** **b) Snowville Town**
6. Operator Certification Commission Renewals – Ken Bousfield
7. Cross Connection Control Commission Renewals – Ken Bousfield
8. Chairman's Report – Chairman Erickson

9. Directors Report
 - a) Introduce New Staff: Heather Bobb, Carolyn Esser, Elden Olsen, and Julie Cobleigh
 - b) Staff Update
10. News Articles
11. Letters
12. Update
13. Next Board Meeting Date: September 8, 2006
 - 1) Work Meeting Place: DEQ Offices
168 North 1950 West, Room 101
Salt Lake City, Utah 84116
Work Meeting Starts at: 8:30 a.m.
 - 2) Board Meeting Place: DEQ Offices
168 North 1950 West, Room 101
Salt Lake City, Utah 84116
Board Meeting Starts at: 1:00 p.m.
14. Other
15. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.